



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-II**

Hearing Through: Hybrid

DAY : Wednesday

DATE: 02.04.2025

TIME: 10.30 AM

1. Cisco WebEx Video Conference ID: **25145769164**
2. VC Link <https://ncltmum.webex.com/meet/ncltmum2>
3. Following matters are listed before the Bench, for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appearance should be shared during the hearing in the Chat Box in the Cisco web-ex with item No. and for whom they are appearing.
11. Parties/ counsels appearing physically should make attendance in the Register maintained in the court for the purpose.
12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM: 1. SH. ASHISH KALIA, HON'BLE MEMBER (J) 2. SH. SANJIV DUTT, HON'BLE MEMBER (T)									
Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/Liquidator	Remarks
SUPPLEMENTARY LIST									
1.	C.P. (IB)/413(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Hirenkumar Sumantrai Patel	Niranjan S Karmarkar			
2.	C.P. (IB)/415(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Niteshkumar Sumantrai Patel	Niranjan S Karmarkar			
3.	C.P. (IB)/422(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Reeta Brijbhushan Aggarwal	Niranjan S Karmarkar			
4.	C.P. (IB)/424(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Bhavna Kirit Fifadra	Niranjan S Karmarkar			
5.	C.P. (IB)/425(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Kirit Prabhudas Fifadra	Niranjan S Karmarkar			
6.	C.P. (IB)/428(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Shruti Tarun Aggarwal	Niranjan S Karmarkar			
7.	C.P. (IB)/430(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Brijbhushan Ramprakash Agarwal	Niranjan S Karmarkar			
8.	C.P. (IB)/432(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Tarun Brijbhushan Aggarwal	Niranjan S Karmarkar			
9.	C.P. (IB)/449(MB)2025		Admission	U/s 95(1) of (IBC)	Modesto Logistics & Cargo Private Limited Vs. Prakash Sampatrao Chorge	Niranjan S Karmarkar			
10.	C.P. (IB)/942(MB)2020	IA 1501/2025	New Application	Section 12(2) U/s 7 of (IBC)	Avinash Ambikaprasad Shukla IN THE MATTER OF Omkara Assets Reconstruction Pvt. Ltd. VS Ameya Eco-zone Developers Pvt. Ltd.	Kunal Kanungo Adv Kunal Kanungo			

11.	C.P. (IB)/217(MB)2022	IA 1541/2025	New Application	Application under any other provisions- IBC U/s 7 of (IBC)	Rattan Chaudhry <u>IN THE MATTER OF</u> Mr. Ishwar Punjabi Vs Silver Jubilee Motors Limited	Udayraj Patwardhan			
12.	C.P. (IB)/1259(MB)2022	IA 1453/2025	New Application	Section 22 U/s 7 of (IBC)	Axis Finance Limited <u>IN THE MATTER OF</u> Axis Finance Limited Vs Primat Infrapower & Multiventures private Limited	Ashish Jha			
13.	C.P. (IB)/314(MB)2023	IA 1481/2025	New Application	Sec 12(2) U/s 7 of (IBC)	Ashok Kumar Golechha <u>IN THE MATTER OF</u> Canara Bank Vs Vas Infrastructure Limited	Mahesh Chandanshiv			
14.	C.P. (IB)/686(MB)2023	IA 1448/2025	New Application	Section 19(2) / Regulation 30 U/s 7 of (IBC)	Sanjay Garg Vs. Rajendra Kumar Padmanabhan Kaimal <u>IN THE MATTER OF</u> Bank of Baroda Vs. Arch Pharmalabs Limited	LAW Focus			
PRIORITY LIST									
15.	C.P. (IB)/908(MB)2024		Further Consideration Last Listed 11.03.2025	U/s 7 of (IBC)	Capri Global Holdings Private Limited Vs. Kult App Private Limited	Aditya Mishra			
ORDINARY									
16.	C.P. (IB)/1028(MB)2017 (CIRP 14.09.2017) (Liq. 07.05.2018)	IA 1818/2024- 60(5)	Further Consideration Last Listed 27.03.2025	Sec 60(5) U/s 9 of (IBC)	IA 1818/2024 Njs Engineers India Private Limited Vs. M/S. Maharashtra State Electricity Distribution Company Limited <u>IN THE MATTER OF</u> Shri Pramod Mahajan & Ors. Vs Phadnis Infrastructure Ltd.	Avinash R Khanolkar			
17.	C.P. (IB)/171(MB)2021		Transfer from Court-IV Last Listed 20.02.2025	U/s 95(1) of (IBC)	Mr. Anuj Bajpai (RP of Lavasa Corporation Limited) Vs Mr. Vinay Vitthaladas Maniar	AKR Advisors LLP			
18.	C.P. (IB)-1214(MB)/2021		Further Consideration Last Listed 14.02.2025	U/s 95(1) of (IBC)	State Bank of India V/s Mr. Brijkishor Rambilas Maniyar	Drupad Sopan Patil			
19.	C.P. (IB)/674(MB)2021		Further Consideration Last Listed 14.02.2025	U/s 95(1) of (IBC)	Anchor Leasing Private Limited Vs Neelam Jignesh Shah	Abhishek Adke			
20.	C.P.(IB)-122(MB)/2022		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	State Bank of India V/s Mrs. Chitrlekha Krishnakumar Menon	Nitin Jain			

21.	C.P.(IB)-127(MB)/2022		Further Consideration Last Listed 06.03.2025	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Ashok Kumar Jindal	Manipur Vasant Kini			
22.	C.P.(IB)-128(MB)/2022		Further Consideration Last Listed 06.03.2025	U/s 95(1) of (IBC)	Union Bank of India Limited Vs. Jyoti Ashok Jindal	Manipur Vasant Kini			
23.	C.P.(IB)-143(MB)/2022		Further Consideration Last Listed 20.02.2025	U/s 95(1) of (IBC)	The Bank of Baroda Limited Vs. Mr. Nilesh V Kikavat Personal Guarantor to Cd M/S Mahavir Roads and Infrastructure Pvt Ltd	Kairav Anil Trivedi			
24.	C.P.(IB)-356(MB)/2022		Appearance / Dismissal Last Listed 20.02.2025	U/s 95(1) of (IBC)	Edelweiss Asset Reconstruction Company limited Vs. Dharmesh Jain	Aniket Dighe			
25.	C.P.(IB)-580(MB)/2022		Further Consideration Last Listed 14.02.2025	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Vijay Gokhale	I V Merchant and Company			
26.	C.P.(IB)-581(MB)/2022		Further Consideration Last Listed 14.02.2025	U/s 95(1) of (IBC)	TATA Capital Financial Services Limited Vs. Abhijeet Deshpande	I V Merchant and Company Dimple Merchant Adv Kunal Kanungo			
27.	C.P.(IB)-737(MB)/2022		Further Consideration Last Listed 14.02.2025	U/s 95(1) of (IBC)	Punjab National Bank Vs. Ravi Gupta	Intralegal			
28.	C.P.(IB)-934(MB)/2022		Further Consideration Last Listed 18.02.2025	U/s 95(1) of (IBC)	Bell Finvest(India) Limited. Vs. Naveen Luthra	Aniruth Purusothaman G			
29.	C.P.(IB)-1200(MB)/2022		Further Consideration Last Listed 06.03.2025	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Alok Pathak	V.Deshpande & Co.			
30.	C.P.(IB)-1201(MB)/2022		Further Consideration Last Listed 06.03.2025	U/s 95(1) of (IBC)	Omkara Assets Reconstruction Private Limited Vs. Ramesh Subramaniam	V.Deshpande & Co.			
31.	C.P.(IB)-396(MB)/2023		Further Consideration Last Listed 13.02.2025	U/s 95 (1) of (IBC)	Bank of Maharashtra Vs. Mr. Rohit Sharma	Kay Legal and Associates LLP Anand Prabhawalkar			
32.	C.P. (IB)/430(MB)2023		Further Consideration Last Listed 20.02.2025	U/s 95(1) of (IBC)	SBM Bank (India) Limited Vs. Akshay Mehta	MDP and Partners			

33.	C.P. (IB)-536(MB)2023		Further Consideration Last Listed 06.03.2025	U/s 95(1) of (IBC)	Bank of Maharashtra Vs. Mr. Omkar Waman Mestry	Shon Deepak Gadgil			
34.	C.P. (IB)/741(MB)2023		Further Consideration Last Listed 27.02.2025	U/s 95(1) of (IBC)	Small Industries Development Bank of India Vs. Pravin Babulal Rathod	Bharti Nawlani			
35.	C.P. (IB)-945(MB)2023	IA 699/2024	Further Consideration Last Listed 13.02.2025	Rule 11 of NCLT, 2016 U/s 95(1) of (IBC)	Mr. Mayank Rameshchandra Jain IN THE MATTER OF SBI Global Factors Limited V/s. Smitesh Shah	Ethos Legal Alliance			
36.	C.P. (IB)-1181(MB)2023		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	Shanaya Fashions Vs. Sushi Akshay Jani	Yash			
37.	C.P. (IB)-1163(MB)2023	IA 764/2025	Further Consideration Last Listed 06.03.2025	Section 60(5) U/s 95(1) of (IBC)	Mr. Hemant Mehta Vs. The Bank of Maharashtra Ltd. IN THE MATTER OF The Bank of Maharashtra Limited Vs. Deepak Vijay Bagra	Abhishek Samant			
38.	C.P. (IB)/282(MB)2024		Further Consideration Last Listed 18.02.2025	U/s 95(1) of (IBC)	Mahipal Enterprises Vs. Madanlal Bhimraj Bhandari	Sanchit Shankar Tatkare			
39.	C.P.(IB)-422(MB)/2024		Further Consideration Last Listed 19.02.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Jayesh Vinodrai Valia	Ashok Kumar Mishra			
40.	C.P. (IB)/432(MB)2024	IA 6001/2024	Further Consideration Last Listed 18.02.2025	Sec 60(5) U/s 95(1) of (IBC)	Stress Credit Resolution Private Limited Vs. Harish Patel IN THE MATTER OF Assets Care & Reconstruction Enterprise Limited Vs. Harish Patel	Meraki Chambers			
41.	C.P. (IB)-442(MB)/2024	IA 5225/2024	Further Consideration Last Listed 18.02.2025	U/s 95(1) of (IBC)	The Solapur District Central Cooperative Bank Ltd. Vs. Shri. Annarao Uddhavrao Bhopale IN THE MATTER OF The Solapur District Central Co- Operative Bank Ltd. Vs. Shri. Annarao Uddhavrao Bhopale	Seetalaxmi Swamy			
42.	C.P. (IB)/562(MB)2024		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Bajrang Tatyaba Wakale				
43.	C.P. (IB)/563(MB)2024		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Digamber Sugandhrao Deshmukh				

44.	C.P. (IB)/564(MB)2024		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Nilesh Santaji Karpe				
45.	C.P. (IB)/565(MB)2024		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Jayashree Gorakhnath Gade				
46.	C.P. (IB)/566(MB)2024		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Mangal Vivek Kasar				
47.	C.P. (IB)/567(MB)2024		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	Canara Bank Vs. Kamal Daulatrao Deshmukh				
48.	C.P. (IB)/591(MB)2024		Further Consideration Last Listed 14.02.2025	U/s 95(1) of (IBC)	The Canara Bank Limited Vs. Anitha Amritlal Shah	Anup Khaitan			
49.	C.P. (IB) 603(MB)2024		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Mrs. Dimple N. Hemani	Amit Tungare			
50.	C.P. (IB) 604(MB)2024		Further Consideration Last Listed 13.02.2025	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Mr. Nilesh C. Hemani	Amit Tungare			
51.	C.P. (IB)/809(MB)2024		Further Consideration Last Listed 18.02.2025	U/s 95(1) of (IBC)	The Canara Bank Limited Vs. Meena R Mogra	Anup Khaitan And Co			
52.	C.P. (IB)/881(MB)2024		Further Consideration Last Listed 05.02.2025	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Kavita Puri	Orbit Law Services			
53.	C.P. (IB)/884(MB)2024		Further Consideration Last Listed 05.02.2025	U/s 95(1) of (IBC)	Central Bank of India Limited Vs. Kapil Puri	Orbit Law Services			
54.	C.P. (IB)/163(MB)2025		Further Consideration Last Listed 11.02.2025	U/s 95(1) of (IBC)	Uco Bank Vs. Mrs. Sunita Vinod Agarwal	Aditya Mishra			
55.	C.P. (IB)/164(MB)2025		Further Consideration Last Listed 11.02.2025	U/s 95(1) of (IBC)	Uco Bank Vs. Mrs. Ravikiran Agarwal	Aditya Mishra			

56.	C.P. (IB)/165(MB)2025		Further Consideration Last Listed 11.02.2025	U/s 95(1) of (IBC)	Uco Bank Vs. Mr. Ritesh Agrawal	Aditya Mishra			
57.	C.P. (IB)-587(MB)2023		Further Consideration Last Listed 13.02.2025	U/s 94(1) of (IBC)	Sushi Akshay Jani	Mily Ghoshal			
58.	C.P.(IB)-302(MB)/2024		Further Consideration Last Listed 13.02.2025	U/s 94(1) of (IBC)	Pinky Arya	Prateek Kedawat			
59.	C.P. (IB)/266(MB)2025		Further Consideration Last Listed 05.03.2025	U/s 94(1) of (IBC)	Mr. Ashok Kumar Shamrao Suryawanshi	Reeti Law Associates Rita Yadav			

NOTE:

1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. The orders passed in these cases will be uploaded in NCLT website.
3. Pleadings in matters Reserved for orders, Soft Copies to be emailed on ncltmum2@gmail.com in word format.
4. For any queries in NCLT, Mumbai you may Contact on: **022-22175700**. Registry will work from 10:30 a.m. to 04:00 p.m.

Sd/-
(Anil K. Choudhary)
Court Officer

Sd/-
(Pradeep Gorakh)
Deputy Registrar/Assistant Registrar
NCLT, Mumbai bench